

**TOWN OF WILBRAHAM**  
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Wilbraham, Massachusetts 01095  
Phone: (413) 596-2800

**BOARD OF SELECTMEN**  
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**TOWN ADMINISTRATOR**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, FEBRUARY 5, 2018 AT 6:00 PM**  
**TOWN OFFICE BUILDING**  
**AGENDA\***  
**UPDATED**

**(\*Originally posted on Thursday, February 1, 2018)**

**EXECUTIVE SESSION**

6:00 The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining; per M.G.L. c. 30A§ 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel, and per M.G.L. c. 30A§ 21(a) (6) to consider the purchase, exchange, lease, or value of real property; whereas an open meeting may have a detrimental effect on the bargaining and negotiating position of the Board of Selectmen, and the Chairman so declares.

**PLEDGE OF ALLEGIANCE**

**APPOINTMENTS WITH THE BOARD**

7:00 Candidate Interview for the Board of Library Trustees – Karen Grycel (Joint Meeting with the Board of Library Trustees)

**OPEN SESSION** (*for topics not reasonably anticipated 48 hours in advance of meeting, such as :*)

Town Administrator's Report  
Board of Selectmen Updates  
Citizens Open Forum

**OLD BUSINESS**

**NEW BUSINESS**

Reserve Fund Transfer – Wilbraham Fire Department  
Acceptance of a Resignation from the Director of Veterans' Affairs Dept.  
Authorization to Hire a Director of Veterans' Affairs Dept.  
FY'19 Budget Priorities  
Warrant Articles for Annual Town Meeting  
Consider Options for Memorial School

**LICENSING AND OTHER APPROVALS**

**MINUTES OF MEETINGS**

- April 24, 2017
- **November 13, 2017**
- January 29, 2018
- January 29, 2018 executive

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*Agendas are posted at least 48 hours in advance of a meeting.  
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*

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